

**NOTICE OF MEETING OF THE FINANCE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on **Monday February 9th, 2015, at 9:00 a.m.** in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of January 13th, 2015
4. Consider, discuss and take action regarding the Budget Monitoring Process
5. Consider and discuss Fund Balance
 - a. Unassigned General Fund
 - b. 2014 Contingent Appropriation
 - c. 2015 Contingent Appropriation
6. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Purchase of Sheriff's Office Vehicles – Law Enforcement Committee
 - b. Regarding 911 Upgrade – Law Enforcement Committee and Information Technology Committee
 - c. Monarch Property Site Cleanup – Taxation Committee
 - d. Snowmobile Trail Maintenance – Planning, Development and Park Committee
 - e. Financial Consultant-Implementation of Uniform Grant Guidance request for General Fund Transfer – Finance Committee
 - f. Alcohol Treatment Grant – Reappropriation and Contingent Appropriation Transfer - Law Enforcement and Human Services and Health Board
 - g. Dementia Care Services Grant, Home Safety Services Grant and Coordinated Services Team Grant Awards – Human Services and Health Board
 - h. 2014 Year End Human Services and Health deficit - Request for General Fund Transfer – Human Services and Health Board
 - i. 2014 Year End Snow and Ice deficit – Request for General Fund Transfer – Highway Committee
 - j. Request to Carry Over Funds from Budget Year 2014 to Budget Year 2015 – Finance Committee
7. Discussion Regarding the Status of the 2014 Budget
 - a. Interdepartmental transfers – Sheriff, Land Resources and Parks, Maintenance, Courts, Clerk of Courts, Information Technology, and UW Extension
 - b. Clearview
8. Consider, discuss and take action regarding Purchases over \$3,000
 - a. Ammunition – Sheriff
 - b. Motorola Portable Radios (2) - Sheriff
9. Consider, discuss and take action regarding Expenditures of Jail Improvement Funds
 - a. Morpho Trak's - Sheriff

10. Consider, discuss and take action regarding the Request for Contingent Appropriation
 - a. Medical Examiner
 - b. County Board
11. Committee Member Reports
12. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Tax Report
13. Consider, discuss and take action regarding Ehlers' Continuing Disclosure Contract
14. Discussions/Updates on the following Items:
 - a. Kronos Update
15. Suggested special meeting, Tuesday February 17th, 2015, at 6:00 p.m. Room 4A on the 4th floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
16. Suggested next date, time and place of next meeting, Tuesday March 10th, 2015, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
17. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

FEB 05 2015

DODGE COUNTY, WIS.

4:23pm BCB